

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on November 20, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey– Trustee, *Chair*
Joseph P. Rozzi – Trustee, *Vice Chair*
Mark Sousa – Trustee

Mr. Cordrey introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 24-1120C**

**A RESOLUTION AUTHORIZING PRIVATE SALE OF UNNEEDED AND UNFIT-FOR-
USE PROPERTY IN THE POLICE DEPARTMENT AND FIRE AND EMS
DEPARTMENT**

WHEREAS, the Board of Trustees has certain property in its Police Department and Fire and EMS, which is no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired;

WHEREAS, the property which the Board of Trustees has determined to no longer be needed for public use or to be obsolete or unfit for the use for which it was acquired in the Police Department is as follows:

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN</u>
2001	Buick	LeSabre	1G4HP54K114278600
2004	Nissan	Sentra	3N1CB51D34L895761

WHEREAS, the property which the Board of Trustees has determined to no longer be needed for public use or to be obsolete or unfit for the use for which it was acquired for the Fire & EMS Department is listed on Appendix A attached hereto;

WHEREAS, the Board of Trustees has determined that the fair market value of the above listed individual items is not in excess of two thousand five hundred dollars (\$2,500.00);

WHEREAS, due to the determination of the value of the above-listed property, Section 505.10(A)(2)(a) of the Ohio Revised Code authorizes the Board of Trustees to sell the property by private sale, without advertisement or public notification;

WHEREAS, the Board of Trustees has determined that due to the nature of the above-listed items, disposal of that property by private sale is desirable;

NOW THEREFORE BE IT RESOLVED, that the property listed on “Exhibit A” shall be sold, by private sale, without advertisement or public notification.

Mr. Ro 227 seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

Darryl Cordrey -	Aye <u>✓</u>	Nay _____
Joseph P. Rozzi -	Aye <u>✓</u>	Nay _____
Mark Sousa -	Aye <u>✓</u>	Nay _____

Resolution adopted this 20th day of November 2024.

Attest:

Leah Elliott

Leah M. Elliott, Fiscal Officer

Approved as to form:

Benjamin J. Yoder

Benjamin J. Yoder, Law Director

I, Leah M. Elliott, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on November 20th, 2024

Date: 11/20/24

Leah Elliott

Leah M. Elliott, Fiscal Officer

Fire and EMS Department Items for Disposal

- 3 inch hose – 6
- 2 ½ inch hose – 8
- Nozzles and associated parts – 30
- Portable Generator
- Ferno Cot
- Air Bag Controller Kit
- Toolbox
- Electric Cord Reels – 3
- Winch
- Sawzall – 2
- Scene lights – 4
- Barrel Strainer
- PPV Fan
- Foam Nozzle
- Assorted Hand tools
- Level A hazmat suites – 5
- Hose Strap
- Sparky the Dog remote car